

***NOTICE OF PUBLIC MEETING
BOARD OF DIRECTORS
SCOTTSDALE PRESERVE AUTHORITY
Tuesday, January 17, 2012***

8:30 a.m.

***Scottsdale Marriott Suites Old Town
7325 East Third Avenue
Scottsdale, Arizona***

MARKED AGENDA

1. Call to order and roll call. 8:38 a.m.

PRESENT: Bill Schrader, Jim Jenkins, Fredda Bisman, Larry Aungst

2. Old Business:

- a. Approval of minutes of the October 6, 2011 Board meeting.

APPROVED: 4-0; motion by Board Member Jenkins; 2nd Board Member Aungst

3. New Business:

- a. Review the Audited Financial Statements.

- b. Preserve Acquisition Update.

- c. Board Member Rotation Vote.

APPROVED: 4-0; appointment of Jim Jenkins as president; Kenneth Harder as vice president; Larry Aungst as treasurer; Fredda Bisman as secretary; and Bill Schrader as director; motion by Board Member Aungst; 2nd Board Member Bisman

4. Public Comment.

5. Adjournment. 8:48 a.m.



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